



# KENTUCKY DEPARTMENT OF EDUCATION

## NEWS OPPORTUNITY ADVISORY

No. 12-024

March 29, 2012

**MEDIA CONTACT:** Lisa Y. Gross

**Office:** (502) 564-2015 **Cellular:** (502) 330-5063 **E-mail:** [lisa.gross@education.ky.gov](mailto:lisa.gross@education.ky.gov)

## **KENTUCKY BOARD OF EDUCATION TO MEET**

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, April 4, in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

The meeting will begin at 9 a.m. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet in the afternoon.

Agenda items include an update on the use of TELL Kentucky Survey data, an update on establishing a Kentucky Foundation for Innovation and information about expansion of schools participating in AdvanceKentucky.

The meeting will be webcast, and information on how to access that will be available on the Kentucky Department of Education's homepage the day of the meeting.

A full agenda follows.

(more)

**Visit our website at <http://www.education.ky.gov>.**

**KENTUCKY BOARD OF EDUCATION  
APRIL 4, 2012**

**STATE BOARD ROOM  
FIRST FLOOR, CAPITAL PLAZA TOWER  
FRANKFORT, KENTUCKY**

**FULL BOARD  
BUSINESS SESSION  
STATE BOARD ROOM  
9 a.m. (ET)**

**Wednesday, April 4, 2012**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from the January 31 and February 1, 2012 regular meeting
- IV. Introduction of KDE Team Members of the Month and New KDE Employees by the Commissioner of Education
- V. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)
- VI. Report of the President of the Council on Postsecondary Education (Questions on written report)
- VII. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)
- VIII. Report of the Commissioner of Education (Questions on written report)
- IX. Good News Items
- X. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is three minutes per speaker with maximum of 30 minutes total for this segment.)
- XI. Full Board Items
  - A. Next-Generation School/Districts
    - 1. Update on use of TELL Kentucky Survey data (Review Item) – Associate Commissioner Felicia Smith and Division Director Michael Dailey (45-minute presentation/discussion)
  - B. General
    - 1. Data Quality and Kentucky P-20 Data System (Review Item) – Associate Commissioner David Couch and Charles McGrew, P-20 Data Collaborative Director ; 45-minute presentation/discussion
    - 2. Continued Expansion of Schools Participating in AdvanceKentucky (Review Item) – Joanne Lang, Director of AdvanceKentucky (30-minute presentation/discussion)
    - 3. Update on the status of the 2012 Regular Session of the General Assembly (Review Item) – Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman; 20-minute presentation/discussion
    - 4. Hearing Officer's Report (Review Item) – Kevin Brown, KDE General Counsel (10-minute presentation/discussion)

**LUNCH**

**Noon – 1 p.m. (ET)**

**FIRST FLOOR PLANNING ROOM**

**(Lunch provided for KBE members, invited guests and Commissioner's Planning Committee members only.)**

(more)

**FULL BOARD (CONT'D)**  
**BUSINESS SESSION - STATE BOARD ROOM**  
**1 p.m. (ET)**

XII. Full Board Items (Cont'd)

C. Next-Generation Professionals

1. 704 KAR 3:345, Evaluation Guidelines for other certified staff (Action/Discussion Item; Second Reading) – Associate Commissioner Felicia Smith and Division Director Michael Dailey; 10-minute presentation/discussion

D. General

1. Update on establishing a Kentucky Foundation for Innovation (Review Item) – Associate Commissioner Kevin Brown; 20-minute presentation/discussion

**COMMITTEE MEETINGS**  
**STATE BOARD ROOM**

XIII. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Discussion Items

1. Request from the Jefferson County Board of Education for a waiver of requirements relative to the district leadership assessment outlined in 703 KAR 5:180

B. Review Items

1. 704 KAR 7:160, Use of Restraint and Seclusion in Public Schools (First Reading)

XIV. Management Committee Meeting

A. Action/Consent Items

1. District Facility Plans: Boone, Leslie and Warren County School Districts and Eminence and Erlanger-Elsmere Independent Districts
2. 2011-2012 Local District Tax Rates Levied

B. Review Items

1. Audit Update and Review of the Board's and Commissioner's Expenses

**FULL BOARD**  
**BUSINESS SESSION**  
**STATE BOARD ROOM**

XV. Approval of Action/Consent Agenda Items (approved as a block of items)

A. District Facility Plans

B. 2011-2012 Local District Tax Rates Levied

XVI. Board Member Sharing

XVII. Information Item (Questions only)

A. KDE Employment Report

XVIII. Internal Board Business

XIX. Litigation Report

XX. Adjournment